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Attorneys for Defendant

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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PHILIP DIBELLO ON BEHALF OF HIMSELF  
AND ALL OTHERS SIMILARLY SITUATED,

**RULE 7.1 STATEMENT**

Plaintiff,

Index No. 07 CV 3330

-against-

(J.Chin)

291 DIGITAL, LLC,

Defendant.

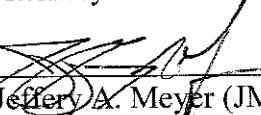
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The Defendant, by its counsel, Kaufman Dolowich & Voluck, LLP, set forth the following:

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, to enable judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendants certifies that it has no parent corporations or publicly held companies that own ten percent (10%) or more of its stock and none of the Defendants are not a publicly held company.

Dated: August 9, 2007  
Woodbury, New York

Kaufman Dolowich & Voluck, LLP  
Attorneys for Defendant

By: 

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